

PULASKI COUNTY HIGH SCHOOL COMMONS AREA

ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Additions to Agenda	
3. Public Hearings - Zoning text amendment to allow waste water and water treatment plant residue disposal through land application by Special Use Permit in Industrial Zones (Approved amendment - Revise zoning text and distribute to Planning Commission and Board of Supervisors members)	Ms. Spence
4. Highway Matters: noted	Mr. Brugh (unless
a. -Follow-up from previous Board meetings:	otherwise)
1. -Rural Additions Status Confirmation of status of Route 776, Riverview Drive, extension (Scheduled for construction and work is to begin shortly)	
2. -Status of Lee Highway Memorial Bridge (Bridge is opened to four lanes of traffic - Detailed study on bridge is underway)	
3. -Request for Speed Limit Study on Route 812, Pepperell Way (Results have not yet been received by VDOT)	Ms. Hanks
b. -Request for Addition of Route 840 to Rural Additions (Approved extension of approximately 0.4 miles being added to VDOT system as a rural addition - Request VDOT send resolution for insertion in minutes - Notify Dennis Turman)	Ms. Hanks
c. -Request for Speed Limit Study on Route 636, Black Hollow Road (County staff to clarify if request is for a speed study or a rural addition request)	Ms. Taylor

- d. -Request for Rural Additions for Plantation Estates
(Add to list for viewing by road viewers this summer - Notify Dr. Levy and others) Ms. Taylor
- e. -Route 672, Lowman's Ferry Road, Speed Study Request
(VDOT requested to do an informal speed study on Route 672)
- f. -Other Matters
(Supervisor Fariss requested Adams Road, the extension on Locust and Haga Drives in the Town of Dublin, and the road in the Allisonia area, be included in the list of possible rural additions to be viewed by the road viewers this summer - Ms. Taylor to contact Supervisor Fariss directly to confirm details) Ms. Taylor
- g. -Resolution of Appreciation
(Resolutions expressing appreciation to VDOT for the Memorial Bridge repairs and the storm damage cleanup adopted - Prepare resolutions and send to VDOT) Ms. Hanks
- 5. Citizen Comments
- 6. Treasurer's Report
(Reported)
- 6a. Selection of School Board Member
(Dr. Nathaniel Tuck appointed to School Board - Notify School Superintendent) Ms. Hanks
- 7. Reports from the County Administrator and Staff:
 - a. -Budget Adoption
 - 1. -Use of Reserve for Capital Projects
 - 2. -Pulaski County Rescue Carry Over Request
 - 3. -Economic Development Stimulus Program

(Adopted budget for FY 95, as advertised, with the exception of the \$63,000 paving project at the garage - Notify departments and agencies - Schedule update on the paving at June meeting)
 - b. -Veteran's Memorial Plan & Budget
(Details on the cost of the Veteran's Memorial to be reviewed at the June Board of Supervisors meeting) Ms. Hanks
 - c. -Selection of School Board Member
(Action taken under item 6a)

- d. -Appointments:
 - 1. -Office on Youth
(Appointed Marty Kemp for a term ending June 30, 1998) Ms. Hanks
 - 2. -New River Community Services Board
(Appointed Reverend Richard Patterson for a term ending June 30, 1996) Ms. Hanks
 - 3. -Zoning Appeals Board
(Recommend Ron Shelburne to Circuit Court for appointment) Mr. McCarthy
 - 4. -New River Community College
(No response received from Kendall Clay - No response received from Jerry Whitehurst or George Penn as to interest in continuing service)
 - 5. -NRRA
(County administrator to continue seeking members to serve) Mr. Morgan
 - 6. -PEP
(Place potential slate of members on June supervisors meeting) Ms. Hanks
 - 7. -Additional NRV Planning District Member
(Place on June supervisors agenda for consideration) Ms. Hanks
- e. -Contracts & Change Orders - D&D Cloyd's Mountain Landfill Assessment Monitoring Addendum #8
(Approved additional cost of \$18,720.00 - Distribute a map of closed landfill wells and a list of past well testing results of significant findings to Board of Supervisors) Mr. Coake
- 8. Items of Consent:
 - a. -Minutes of April 18 & 25, & May 2 & 16
(Approved) Ms. Hanks
 - b. -Accounts Payable
(Approved) Ms. Spence
 - c. -Transfers and Appropriations:
 - 1. -General Fund Transfers
 - 2. -General Fund Appropriations
(Approved) Ms. Burchett
 - d. -Contracts and Change Orders:
 - Avis Construction Contract
(Approved for a guaranteed maximum price of \$4,500, with adjustments for actual conditions encountered,

to re-drill the elevator jackhole)

Mr. Morgan

- e. -Resolution of Appreciation & Presentation of Courthouse Print to Resigning Board of Zoning Appeals Members
(Prepare resolutions and send to Ron Simpson and Rex Willis)

Ms. Hanks

- 9. Citizen Comments
- 10. Other Matters From Supervisors
- 11. Adjournment

May 16, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

- a. Follow-up from previous Board meetings:

- 1. Rural Additions Status - Confirmation of status of Route 776, Riverview Drive, extension - The resident engineer may have information to share.

- 2. Status of Lee Highway Memorial Bridge - Enclosed is an update provided by the Virginia Department of Transportation.,

- 3. Request for Speed Limit Study on Route 812, Pepperell Way - The resident engineer may have information to share.

- b. Request for Addition of Route 840 to Rural Additions - Approval of the enclosed

request, subject to VDOT concurrence, is recommended.

- c. Request for Speed Limit Study on Route 636, Black Hollow Road - This request came from Ms. Rose Lee Underwood. It can be added to the upcoming annual road viewing.
- d. Request for Rural Addition for Plantation Estates - See enclosed. Adding to the 1994 road viewing is recommended.

JNM/gh

cc: Mr. J. D. Brugh, Resident Engineer

May 16, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Budget Adoption

- 1. Use Reserve for Capital Projects - We anticipate recalculating reserve funds to allow the Board to better estimate available reserves that can be used for capital projects without jeopardizing the reserve balance needed for cash flow and contingencies.
- 2. Pulaski County Rescue Squad Carry Over Request - See enclosed request to apply \$12,124 of funds for the current year to next year's ambulance purchase.
- 3. Economic Development Stimulus Program - We hope to have information needed

for pledges to the IDA to implement the program for the VOLVO-GM expansion.

b. Veteran's Memorial Plan & Budget

c. Selection of School Board Member - Action can be taken at this meeting.
The Board chose to schedule interviews after the March 16 nominations.

d. Appointments:

1. Office on Youth - A vacancy exists. Ms. Marty Kemp has been invited to serve on the Office on Youth Board.

2. New River Community Services Board - Mr. Jack Bruce has declined the invitation. Reverend Richard Patterson will be asked to consider appointment.

3. Zoning Appeals Board - Mr. Ron Shelburne has agreed to be nominated.
Also, Chairman Rex Willis has resigned due to an employment opportunity.
Board member Andy McCready has suggested Mr. Grant Hurd of the Draper District.

4. New River Community College - Kendall Clay has been invited to serve.

5. NRRRA - I am continuing to seek members to serve.

6. PEP - Mr. Huber plans to recommend a slate of officers in June, after checking with current members to determine their interest in continuing serving.

JNM/gh

May 16, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

a. Minutes of April 18 & 25, & May 2 - See enclosed.

b. Accounts Payable - See enclosed.

c. Transfers and Appropriations:

1. General Fund Transfers - A listing of general fund transfers will be presented prior to the meeting.

2. General Fund Appropriations - A listing of appropriations will be presented prior to the meeting.

d. Contracts and Change Orders:

Avis Construction Contract - See enclosed information on pending changes.

Authorization to approve changes needed is requested. Any update can be provided by May 23.

e. Resolution of Appreciation & Presentation of Courthouse Print to Resigning Board

of Zoning Appeals Members - Resolution of appreciation will be prepared for insertion in the minutes of the Board of Supervisors.

JNM/gh

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, May 23, 1994
8:00 p.m.

PULASKI COUNTY HIGH SCHOOL COMMONS AREA

ITEM
(Follow-up Action)

KEY STAFF

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a. -Follow-up from previous Board meetings:

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(Scheduled for construction and
work is to begin shortly)

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is underway)

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Notify Dennis Turman)
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